

1 BILL NO. R-92-06-20 (Amended)

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RESOLUTION NO. R-26-92

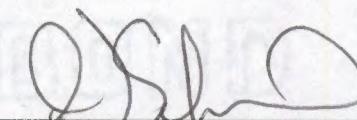
RESOLUTION APPROVING AN
INTERLOCAL GOVERNMENTAL
AGREEMENT BY AND BETWEEN
THE COUNTY OF ALLEN AND
THE CITY OF FORT WAYNE TO
CONSTRUCT A MINOR LEAGUE
BASEBALL STADIUM.

WHEREAS, the County of Allen and the City of
Fort Wayne desire to build a stadium suitable for minor
league baseball;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON
COUNCIL OF THE CITY OF FORT WAYNE, INDIANA:

SECTION 1. The Interlocal Agreement attached
hereto as Exhibit "A" is hereby approved.

SECTION 2. That this Resolution shall be in
full force and effect from and after its passage and any
and all necessary approval by the Mayor.



Council Member

APPROVED AS TO FORM
AND LEGALITY



J. TIMOTHY McCAULAY, CITY ATTORNEY

**INTERLOCAL GOVERNMENTAL AGREEMENT BY
AND BETWEEN THE COUNTY OF ALLEN AND
THE CITY OF FORT WAYNE TO CONSTRUCT
A MINOR LEAGUE BASEBALL STADIUM.**

WHEREAS, the County of Allen and the City of Fort Wayne desire to build a stadium suitable for minor league baseball;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

SECTION 1. The County of Allen shall build a stadium suitable for minor league baseball on property owned by the County and the Allen County War Memorial Coliseum.

SECTION 2. The City shall loan \$2.2 million to the County of Allen to cover a portion of the costs of construction.

SECTION 3. The stadium shall be managed, operated and maintained by the County of Allen and the City shall have no financial obligation with respect thereto.

SECTION 4. The County shall repay the City \$2.2 million with interest at the rate of 4.55% per year in equal annual installments beginning July 1, 1993, and on the first day of July of each year thereafter with the final payment due on or before July 1, 2007.

DATE: _____

COUNTY OF ALLEN

CITY OF FORT WAYNE

BY: _____
Edwin J. Rousseau

BY: _____
Paul Helmke, its Mayor

Jack R. Worthman

Jack C. McComb

Read the first time in full and on motion by _____, and duly adopted, read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 19_____, at _____ o'clock M., E.S.T.

DATED: _____ SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by _____, and duly adopted, placed on its passage. PASSED *Schmidt* LOST by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	7	2		
BRADBURY		✓		
EDMONDS		✓		
GiaQUINTA	✓			
HENRY	✓			
LONG	✓			
LUNSEY	✓			
RAVINE	✓			
SCHMIDT	✓			
TALARICO	✓			

DATED: *7-14-92*

SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. *Q-36-92*
on the *14th* day of *July*, 19*92*

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Thomas P. Nancy
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the *15th* day of *July*, 19*92*, at the hour of *9:30* o'clock *A.*, M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this *15th* day of *July*, 19*92*, at the hour of *1:30* o'clock *P.*, M., E.S.T.

Paul Helmke
PAUL HELMKE, MAYOR

C.C.

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DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

DEPARTMENT REQUESTING ORDINANCE MAYOR'S OFFICE/CONTROLLER'S OFFICE

SYNOPSIS OF ORDINANCE APPROVES INTERLOCAL GOVERNMENTAL AGREEMENT
TO BUILD A MINOR LEAGUE BASEBALL STADIUM.

9-52-06-20
(as amended)

EFFECT OF PASSAGE INTERLOCAL GOVERNMENTAL AGREEMENT IS APPROVED.

EFFECT OF NON-PASSAGE AGREEMENT IS NOT APPROVED - PROJECT CANNOT
BE COMPLETED.

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS)

ASSIGNED TO COMMITTEE (PRESIDENT)

BILL NO. R-92-06-20

REPORT OF THE COMMITTEE ON
THE COMMITTEE OF THE WHOLE

DONALD J. SCHMIDT, CHAIR
CLETUS R. EDMONDS, VICE CHAIR
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON THE COMMITTEE OF THE WHOLE TO WHOM WAS
REFERRED AN (ORDINANCE) (RESOLUTION) APPROVING AN INTERLOCAL
GOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF ALLEN
AND THE CITY OF FORT WAYNE TO CONSTRUCT A MINOR LEAGUE BASEBALL
STADIUM

HAVE HAD SAID ~~ORDINANCE~~ (RESOLUTION) UNDER CONSIDERATION
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID
~~ORDINANCE~~ (RESOLUTION) _____

DO PASS DO NOT PASS ABSTAIN NO REC

Sam J. Tolairus
Jackie Jimmy
John & Anna
Rebecca Kavins
Mary & Barbara
Vince Tony

J. M. Bradbury
Cleatus Edm

DATED: 7-14-92

Sandra E. Kennedy
City Clerk

INTERLOCAL GOVERNMENTAL AGREEMENT BY
AND BETWEEN THE COUNTY OF ALLEN AND
THE CITY OF FORT WAYNE TO CONSTRUCT
A MINOR LEAGUE BASEBALL STADIUM.

WHEREAS, the County of Allen and the City of Fort Wayne desire to build a stadium suitable for minor league baseball;

NOW, THEREFORE, BE IT AGREED AS FOLLOWS:

SECTION 1. The County of Allen shall build a stadium suitable for minor league baseball on property owned by the County and the Allen County War Memorial Coliseum.

SECTION 2. The City shall contribute \$2.2 million to the County of Allen to cover a portion of the costs of construction. ^{loan}

SECTION 3. The stadium shall be managed, operated and maintained by the County of Allen and the City shall have no financial obligation with respect thereto.

SECTION 4. The County shall repay the City \$2.2 million with interest at the rate of 4.55% per year in equal annual installments beginning July 1, 1993, and on the first day of July of each year thereafter with the final payment due on or before July 1, 2007.

DATE: _____

COUNTY OF ALLEN

BY: Edwin J. Rousseau

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CITY OF FORT WAYNE

BY: Paul Helmke, its Mayor

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